

PE ELL SCHOOL DISTRICT 301
REGULAR BOARD MEETING
FEBRUARY 22, 2024
BOARD MEMBERS PRESENT:
CECILE BAGGENSTOS, CHAIR
MARA MCGRATH
CHAD BURNETT
JASON PHELPS
KYLE MACDONALD

OTHERS PRESENT:
BOBBY MCCALDEN, REC. SEC.
BRANDON PONTIUS

COMMUNITY MEMBERS

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:35 P.M.

ESD 112 CONSTRUCTION SERVICES GROUP UPDATED THE BOARD ON ONGOING AND
UPCOMING FACILITIES IMPROVEMENT PROJECTS.

ESD 112
CSG

JASON PHELPS MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL
REPORTS, VOUCHERS, FEBRUARY PAYROLL, AND MEETING MINUTES FOR THE JANUARY 18,
2024 REGULAR MEETING AND FEBRUARY 12, 2024 SPECIAL MEETING. MARA MCGRATH
SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER REPORT

FUND BALANCE PROJECTION
STATE FOREST REVENUE
ENROLLMENT

ADMINISTRATIVE REPORT

I-READY CURRICULUM
LEGISLATIVE REQUESTS FOR SCHOOLS

MARA MCGRATH MADE A MOTION TO APPROVE THE 2024-2025 SCHOOL CALENDAR.
CHAD BURNETT SECONDED. MOTION CARRIED.

CALENDAR

JASON PHELPS MADE A MOTION TO APPROVE RESOLUTION 2024-01 CANCEL
WARRANT. MARA MCGRATH SECONDED. MOTION CARRIED.

RESOLUTION
2024-01

JASON PHELPS MADE A MOTION TO APPROVE THE INTERAGENCY AGREEMENT WITH
NEW MARKET SKILLS CENTER. MARA MCGRATH SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

MARA MCGRATH MADE A MOTION TO APPROVE THE INTERAGENCY AGREEMENT WITH ESD 112
CONSTRUCTION SERVICES GROUP. CHAD BURNETT SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

THE BOARD PERFORMED THEIR REQUIRED OPEN PUBLIC MEETINGS ACT TRAINING.

OPMA

JASON PHELPS MADE A MOTION TO SET THE 2024 REGULAR BOARD MEETING DATES
TO THE THIRD THURSDAY OF THE MONTH AT 5:30 AT THE SCHOOL. CHAD BURNETT SECONDED.
MOTION CARRIED.

2024 MEETING
DATES

THE BOARD DISCUSSED SCHOOL SAFETY AND FACILITIES IMPROVEMENTS.

SAFETY

THE BOARD EXPRESSED GRATITUDE FOR THE COMMUNITY'S SUPPORT OF THE SCHOOL
IN REGARDS TO VOTING TO APPROVE THE SCHOOL IMPROVEMENT BOND.

BOND VOTING
APPRECIATION

JASON PHELPS MADE A MOTION TO RECOMMEND THE ARCHITECTURE AND ENGINEERING CONTRACT FOR THE MODERNIZATION PROJECT TO AETTA. MARA MCGRATH SECONDED. MOTION CARRIED.

2 OF 2
MODERNIZATION
ARCHITECT

THE BOARD DISCUSSED THE BUDGET FOR THE 2024-2025 SCHOOL YEAR.

24/25 BUDGET

JASON PHELPS MADE A MOTION TO AWARD THE CONCESSION STAND CONTRACT TO TIETON CONSTRUCTION SERVICES. MARA MCGRATH SECONDED. MOTION CARRIED.

CONCESSION
STAND

ITEMS ARISING

MARA MCGRATH MADE A MOTION TO APPROVE THE INTERAGENCY AGREEMENT WITH LOWER COLUMBIA OCCUPATIONAL HEALTH CONSORTIUM. CHAD BURNETT SECONDED. MOTION CARRIED.

INTERAGENCY
AGREEMENT

JASON PHELPS MADE A MOTION TO ADJOURN AT 7:50 PM. CHAD BURNETT SECONDED. MOTION CARRIED.

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MARCH 21, 2024.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



Completed Document Audit Report
Completed with SignWell.com

Title: February 22, 2024 Minutes Unofficial

Document ID: 88cc203c-4042-4d05-a9e0-b6cee899b997







Time Zone: (GMT+00:00) Coordinated Universal Time

Files

February 22, 2024 Minutes Unofficial.docx

Mar 21, 2024 16:41:38 UTC

Activity

 Bobby McCalden IP: 169.204.238.190	created the document	Mar 21, 2024 16:41:50 UTC
 Bobby McCalden	sent the document to cecile.baggenstos@peell.k12.wa.us and kmacdonald@peell.k12.wa.us	Mar 21, 2024 16:42:35 UTC
 Cecile Baggenstos IP: 185.228.19.230	first viewed document	Mar 22, 2024 03:34:34 UTC
 Cecile Baggenstos IP: 185.228.19.230	signed the document	Mar 22, 2024 03:34:42 UTC
 Kyle MacDonald IP: 2605:59c8:718:7710:1076:6f0a:1fe8:4e5	first viewed document	Mar 25, 2024 04:48:36 UTC
 Kyle MacDonald IP: 2605:59c8:718:7710:1076:6f0a:1fe8:4e5	signed the document	Mar 25, 2024 04:48:47 UTC